

A Resolution

NO. 3174-03-2005

**APPOINTING THE CHAIRPERSON AND FIVE MEMBERS OF THE BOARD OF
DIRECTORS AND ACKNOWLEDGING THE APPOINTMENT OF FOUR MEMBERS
TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE
NUMBER SEVEN, CITY OF FORT WORTH, TEXAS
(NORTH TARRANT PARKWAY TIF)**

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 15774, creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the "Reinvestment Zone"); and

WHEREAS, pursuant to Ordinance No. 15774, the Reinvestment Zone is overseen by a thirteen (13)-member Board of Directors (the "Board") appointed as follows: one (1) by the Keller Independent School District, one (1) by the Northwest Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and seven (7) by the City Council; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

WHEREAS, Section 311.009(f) provides that the City Council must appoint one member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF FORT WORTH, TEXAS THAT:**

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Becky Haskin	December 31, 2006
Bill Miller	December 31, 2006
Russell Laughlin	December 31, 2006
Bill Poteet	December 31, 2006
Donald Silverman	December 31, 2005



CITY OF FORT WORTH

2. The City Council hereby acknowledges the appointments of the following persons by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Davis Palmer	Northwest ISD	December 31, 2006
Glen Whitley	Tarrant County	December 31, 2006
Michael Saenz	Tarrant County College District	December 31, 2006
Linda Christie	Tarrant Regional Water District	December 31, 2005

3. The City Council hereby acknowledges that the following persons appointed by the following entities will continue to serve as Board members for the remainder of their terms, which will expire on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jim O'Neil	City of Fort Worth	December 31, 2005
Peter Aberg	City of Fort Worth	December 31, 2005
Jeff Baker	Keller ISD	December 31, 2005
Adonna Lowe	Tarrant County Hospital District	December 31, 2005

4. The City Council hereby appoints Becky Haskin as chairman of the Board for calendar year 2005.

AND IT IS SO RESOLVED.

ADOPTED this 8th day of March 2005.

By: 
City Secretary

APPROVED
CITY COUNCIL

MAR - 8 2005


City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH